



CITY COUNCIL

Committee of the Whole

Monday, February 9, 2009

Council Office

4:30 pm

Agenda

- | | | |
|-------------|---|----------------|
| I. | Executive Session | 4:30 pm |
| II. | Solids Handling – 6th & Canal | 5:00 pm |
| III. | Blue Ribbon Panel | 5:30 pm |
| | 1. Selection of panelists | |
| | 2. Panel Issues & Focus Areas | |
| IV. | Agenda Review | 6:00 pm |

R e s o l u t i o n N o . _____

The Council of the City of Reading hereby resolves as follows:

To establish and empower a Blue Ribbon Panel to review the City's Comprehensive Plan and to review the function and operations of the City's Finance Department and City Auditor's Office.

The Blue Ribbon Panel will be a team of no less than nine and no more than thirteen; seven members will be appointed by City Council and the remaining members will be appointed by the Mayor, with the approval of Council. The Blue Ribbon Panel will be assisted by the City's Managing Director, or his designee, the City Auditor, or his designee and 2 representatives of City Council, selected by the President of Council.

The Blue Ribbon Panel asked to undertake the following tasks:

- By June 1, 2009 provide feedback to City Council and the Administration on issues identified by the Administration and City Council., and
- By August 1, 2009 provide a report on the operation and function of the City's Finance Department to City Council and the Administration, including suggestions that will improve efficiency, and
- By October 1, 2009 provide a report on the operation and function of the City Auditor's Office to City Council and the Administration, including suggestions that improve the effectiveness and efficiency of this office.

Adopted by Council on _____, 2009

Vaughn D. Spencer
President of Council

Attest:

Linda A. Kelleher
City Clerk